

FRIENDS OF QUEEN ANNE COUNTY LIBRARY
Minutes
OCTOBER 6, 2014
Amended November 3, 2015

The meeting was called to order at 7:02 PM.

Present: Mary Jackson, Chloe Norton, Sue Haddox, Connie Zillig, Penny Lins, and Jim Malaro

Absent: Rich Graves, Martha Walden, and John Walden

The minutes of the September 8, 2014 meeting were approved as amended. We welcomed our new member Connie Zillig who is completing Maria Sarier's term.

In renewing our financial status it was reported that we received a \$1000 contribution from the Stevensville American Legion for a net total of \$4351.41 including a matching grant of \$1200 given to children's art program for the coming year. We also now have a total of 56 members. We have set a goal of 200 members by the end of 2015.

We discussed our meet and greet event of Apple Sunday scheduled for October 19, 2014. We plan to set up at 12:30. Sue will bring her CD player and some soothing CDs, Chloe, Penny, Mary, Sue, and Martha will bring various refreshments. We are asking members to bring along a friend who might be interested in joining our group.

We plan to be present for Centreville Days on October 25, 2014 from 11-4 PM. Linda Blume our Symphony village member has agreed to make more bookmarks for us to sell at various events. We hope these will garner some interest in our group. The volunteers who have donated the bookmarks would like a letter for tax purposes and we will see that they get such.

There was further discussion regarding our book sale in December to coordinate with the "Heck with the Malls" event sponsored by the Arts Council. Penny, Sue, and Martha have volunteered to work the event in Centreville, and we will run a concurrent sale in Kent Island the same day and Chloe, Connie and Mary have volunteered to work there.

We decided to wait until John was present to further discuss the spelling bee.

Our Annual Meeting will be held in January and we are trying to decide on a date and speaker. It was suggested that we might be able to entice a chef to come talk to us and prepare something for us to try. Perhaps he could talk about various types of olive oils, or vinegars, or cheeses, or types of chocolate and make something using one of these items for us to sample. We would need to think about what type of honorarium to give. Penny volunteered to ask David Clark from 208 Talbot if he might be willing to give a presentation.

It was decided to color code books that we put on the shelves for sale so we can see how they are selling and then move them along accordingly until we either put them on a free table or pack them up for Better World Books or some other entity that will take them. Also both hospice and Corsica Hills Nursing Home would be interested in books and magazines.

Since both Rich and Sue were elected to one year terms we need to form a nominating committee to nominate members to fill these upcoming vacancies. Of course both these members are welcome to make it known they would like to be nominated for another go.

There being no further business the meeting was adjourned at 8:05 PM.

Our next meeting will be held at the Kent Island branch on Monday November 3rd at 7 PM.

Respectfully submitted,

Penny Lins, Secretary